
Greeter: Tom Imdieke

**

TIGARD CITY COUNCIL
MEETING

MAY 10, 2005 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
MAY 10, 2005

6:30 PM

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to discuss employment of public officers, employees and agents under ORS 192.660(2)(a). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- **STUDY SESSION**
 - > DISCUSS A RESOLUTION TO SUPPORT AND ACTIVELY PURSUE REGION-WIDE COLLABORATIVE EFFORTS TO IMPROVE THE REGIONAL LAND USE PLANNING SYSTEM, INCLUDING THE TRANSITION OF URBAN USES AND SERVICES IN UNINCORPORATED AREAS, INCLUDING ANNEXATION BEFORE DEVELOPMENT (See Agenda Item 10)
 - > DISCUSS ISSUES - GREENBURG ROAD PROJECT

7:30 PM

1. **BUSINESS MEETING**
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. **PROCLAMATIONS**

Proclaim May 15-21, 2005 as Emergency Medical Services Week

 - Mayor Dirksen
3. **CITIZEN COMMUNICATION (Two Minutes or Less, Please)**
 - Tigard High School Student Envoy Nikki Pham
 - Tigard Area Chamber of Commerce Representative Dan Murphy
 - Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

4.1 Approve Council Minutes for March 22, 2005

4.2 Receive and File:

a. Council Calendar

b. Tentative Agenda

4.3 Adopt a Resolution Identifying the Preliminary Urban Renewal Plan Public Outreach Program – Resolution No. 05 - _____

4.4 Adopt a Resolution to Establish the Selection Process for the City Center Advisory Commission - Resolution No. 05 - _____

4.5 Adopt a Resolution to Appoint Michael Kringlen to the Building Appeals Board – Resolution No. 05 - _____

4.6 Adopt a Resolution to Appoint Jason Snider to the Budget Committee to Complete the Term Vacated by Irene Moszer – Resolution No. 05- _____

4.7 Adopt a Resolution Approving a Cooperative Improvement Agreement between the Oregon Department of Transportation and the City of Tigard for Improvements to SW 72nd Avenue - Resolution No. 05 - _____

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

5. FORMAL GRADUATION OF TIGARD'S COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

a. Staff Report: Public Works Staff

b. Council Discussion

6. UPDATE ON YOUTH ADVISORY COUNCIL AND TIGARD TURNS THE TIDE (YOUTH FORUM)

a. Staff Report: Administration Staff

b. Council Discussion

7. POLICE ACTIVITY LEAGUE PRESENTATION ON DRUG RESISTANCE
 - a. Staff Report: Administration Staff
 - b. Council Discussion
8. MEETING WITH OREGON DEPARTMENT OF TRANSPORTATION REGION I MANAGER, MATTHEW GARRETT
 - a. Staff Report: Engineering Staff
 - b. Council Discussion
9. PUBLIC HEARING - CONSIDER A RESOLUTION REACTIVATING THE CITY CENTER DEVELOPMENT AGENCY, AN URBAN RENEWAL AGENCY
 - a. Staff Report: Community Development Staff
 - b. Public Comment
 - c. Council Discussion
 - d. Council Consideration: Resolution No. 05 - _____
10. CONSIDER A RESOLUTION TO SUPPORT AND ACTIVELY PURSUE REGION-WIDE COLLABORATIVE EFFORTS TO IMPROVE THE REGIONAL LAND USE PLANNING SYSTEM, INCLUDING THE TRANSITION OF URBAN USES AND SERVICES IN UNINCORPORATED AREAS, INCLUDING ANNEXATION BEFORE DEVELOPMENT
 - a. Staff Report: Community Development Staff
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 05 - _____
11. PUBLIC HEARING – CONSIDER A RESOLUTION APPROVING THE ISSUANCE OF TAX-EXEMPT VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2005A (GEORGE FOX UNIVERSITY PROJECT), BY YAMHILL COUNTY, OREGON FOR AND ON BEHALF OF GEORGE FOX UNIVERSITY IN AN AMOUNT NOT EXCEEDING \$28,400,000
 - a. Open Public Hearing
 - b. Summation by Finance Staff
 - c. Public Testimony
 - d. Staff Recommendation
 - e. Council Discussion
 - f. Close Public Hearing
 - g. Council Consideration: Resolution No. 05 - _____

12. REPORT ON THE STREET MAINTENANCE FEE AS REQUIRED BY THE TIGARD MUNICIPAL CODE, CHAPTER 15.20
 - a. Staff Report: Finance Staff
 - b. Council Discussion
13. COUNCIL LIAISON REPORTS
14. NON AGENDA ITEMS
15. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
16. STUDY SESSION (CONTINUED)
 - > REVIEW OF GRAPHIC IDENTITY PROPOSALS
17. ADJOURNMENT

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